

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MEADOW BRANCH COAL LLC

which is organized in the state of Virginia, and for that purpose submits the following statements:

1. Address of current principal office

ONE ALPHA PLACE
PO BOX 2345
ABINGDON, VA 24212

2. Principal office is hereby changed to:

5703 Crutchfield Drive
Norton, VA 24273

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/25/2012 9:24 AM

Date